

Message Text

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ACTION L-03

INFO OCT-01 ARA-06 ISO-00 SEC-01 FTC-01 EB-07 PM-04
CIAE-00 INR-07 NSAE-00 NSC-05 SP-02 SS-15 PRS-01
/053 W

-----030440Z 098770 /14

R 022045Z MAY 77
FM AMEMBASSY BRASILIA
TO SECSTATE WASHDC 1384
INFO AMCONSUL RIO DE JANEIRO
AMCONSUL SAO PAULO

C O N F I D E N T I A L BRASILIA 3474

EO 11652 GDS
TAGS EINV, EAIR, MASS BR
SUBJECT: QUESTIONABLE CORPORATE PAYMENTS IN BRAZIL

REFS: (A) USIS WIRELESS FILE OF 29 APRIL, 1977; ARF-141,
"SEC TO PUBLICIZE RECIPIENTS' LIST IN PAYMENTS CASES,"
(B) BRASILIA 756, (C) BRASILIA 220, (D) 76 BRASILIA 8776,
(E) 76 BRASILIA 8679, (F) 76 BRASILIA 8655, (G) 76 BRASILIA
8615, (H) 75 BRASILIA 5569, (I) 75 BRASILIA 5459

1. EMBASSY NOTED REF A REPORT THAT ON OR AFTER MAY 17 THE
SECURITIES AND EXCHANGE COMMISSION (SEC) WILL MAKE PUBLIC THE
NAMES OF RECIPIENTS OF QUESTIONABLE AND ILLEGAL PAYMENTS
FROM US CORPORATIONS FOR WHICH THE SEC HAS COMPLETED ITS
INVESTIGATIONS. AS DEPT. IS AWARE (REFS B THROUGH I),
THERE HAVE BEEN ASSERTIONS OVER THE PAST TWO YEARS CONCERNING
ALLEGED QUESTIONABLE OR ILLEGAL
PAYMENTS TO BRAZILIANS BY NORTHROP, LOCKHEED, AND BOEING.
TO DATE, THE SEC AND US COURTS HAVE NOT RELEASED EVIDENCE
CONCERNING THESE ALLEGATIONS. IN THE NORTHROP AND LOCKHEED
CASES THE ALLEGATIONS INCLUDED THE NAMES OF CERTAIN RECIPIENTS,
WHO PROMPTLY DENIED ILLEGALITIES. IN NONE OF THE THREE CASES
HAS THE BRAZILIAN GOVERNMENT SOUGHT TO OBTAIN EVIDENCE FROM THE
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USG.

2. THE EMBASSY WOULD APPRECIATE KNOWING WHETHER THE SEC
PLANS TO RELEASE NAMES OF ANY BRAZILIAN RECIPIENTS OF
QUESTIONABLE OR ILLEGAL PAYMENTS BY THE COMPANIES
MENTIONED ABOVE OR BY OTHER COMPANIES. IF BRAZILIAN
RECIPIENTS ARE TO BE NAMED, THE EMBASSY WOULD LIKE TO INFORM THE

GOB, AS AN ACT OF COURTESY, PRIOR TO THE
ANNOUNCEMENT.
CRIMMINS

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Message Attributes

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Disposition Approved on Date:
Disposition Case Number: n/a
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Disposition Date: 22 May 2009
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Disposition History: n/a
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TAGS: EINV, EAIR, MASS, BR, US, NORTHROP, LOCKHEED, BOEING, SEC
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vdkgvkey: odbc://SAS/SAS.dbo.SAS_Docs/51836088-c288-dd11-92da-001cc4696bcc
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